

Council Special Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
July 16, 2019

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach
Councillor Pollock

Absent:

Councillor Penner
Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 4:22 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the July 16, 2019, Special Council Meeting Agenda be adopted with the following changes:

- *Addition of UBCM Resolution as Item 3.1 & renumber all items accordingly.*

Carried

3. REPORTS

3.1 UBCM Resolution

Moved - Seconded:

That Council support submitting the following motion to UBCM for the consideration of its membership at its annual conference in September 2019:

WHEREAS the Union of BC Municipalities (UBCM) was founded in 1905 to serve as the voice of local government in British Columbia;

AND WHEREAS the UBCM must retain public confidence that it is acting in the best interests of the residents of British Columbia;

AND WHEREAS the UBCM currently accepts financial sponsorship and facilitates a reception for UBCM convention delegates from a foreign government;

AND WHEREAS this financial sponsorship and reception may create the perception of influence from a foreign government:

THEREFORE BE IT RESOLVED the UBCM end its practice of accepting financial sponsorship and facilitating receptions from foreign governments.

Carried

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the July 16, 2019, Special Council Meeting to the Public

Moved - Seconded:

That the Special Council Meeting of July 16, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

g) litigation or potential litigation affecting the municipality.

Carried

Certified Correct,

Mayor

Corporate Officer